

JAIL COMMITTEE MEETING
MINUTES
MARCH 3, 2020

Members present: Joel Tjelmeland- Chair, Annette Fulgenzi – Vice Chair, Tony DelGiorno, Tim Krell, Tom Madonia, Ryan Melchin, Rose Ruzic & Linda Douglas-Williams

Members absent: George Preckwinkle

Others present: Sheriff Campbell, Jail Superintendent Beck, Coroner Allmon, Tim Eggleston & Mary Carter (Secretary)

A quorum was present. Chair Tjelmeland called the meeting to order at 1200p. Chair requested a motion to approve the minutes of the February 18th meeting. **Krell made a motion and Ruzic seconded. Motion carried (8-0)**

REPORTS:

Sheriff Campbell – gave his report

Jail Superintendent – gave his report.

Coroner's Office- gave his report.

New Business:

Coroner's Office: Jim Allmon

1. Purchase Order & County Board Resolution-John Scott Denton for pathologist fees in the amount of \$225,000. **DelGiorno made a motion to approve and Melchin seconded. Motion carried (8-0)**
2. Approval to Hire a Death Investigator at an annual salary of \$54,275 effective 3/20/20. The previous employee left the position on 2/11/20. **Krell made a motion to approve and Ruzic seconded. Motion carried (8-0)**

Tim Eggleston:

1. Purchase Order-Ray O'Herron Co for FY20 ammunition in the amount of \$10,351.
2. Purchase Order-Fitness For All for treadmill & reverse hyper in the amount of \$6,340.
3. Purchase Order-SkimOil Inc for drug disposal incinerator in the amount of \$4,590.
4. Purchase Order-Western Detention Products for square bolts for food trays in the amount of \$23,164.80. **Fulgenzi made a motion to approve #1-4 and Douglas-Williams seconded. Motion carried (8-0)**
5. Disposal of 2012 Ford Escape. **DelGiorno made a motion to approve & Douglas-Williams seconded. Motion carried (8-0)**
6. Renewal of the State & Community Highway Safety National Priority Safety Program Grant in the amount of \$22,501.47. No matching funds required. **Melchin made a motion to approve & Ruzic seconded. Motion carried (8-0)**
7. Pre-Travel Approval for Captain Rodney Vose to attend IDEOA Training Conference in East Peoria, IL from April 1-3, 2020 at a cost of \$578.50.
8. Pre-Travel Approval for Becky Long & Sgt. Jason Boesdorfer (presenter) to attend the 2020 Women in Criminal Justice Conference in Bloomington, IL from April 7-8, 2020 at a total cost of \$420.
9. Pre-Travel Approval for Detective Charlie Bott to attend the IDIAI Educational Conference in Naperville, IL from April 13-16, 2020 at a cost of \$566.
10. Pre-Travel Approval for Sgt. Jason Boesdorfer, Sgt. Wes Wooden, Deputy Jesse Budd & Deputy Andy Smith to attend the Illinois Crisis Negotiations Conference in Moline,

IL from April 21-24, 2020 at a total cost of \$2,048.40. ***Madonia made a motion to approve #7-10 and Douglas-Williams seconded. Motion carried (8-0)***

Acceptance of Purchase Reports – ***DelGiorno made a motion to approve and Krell seconded. Motion carried (8-0)***

Old Business:

- Procurement/Grant Notifications (report-only) ***none***

Douglas-Williams made a motion to adjourn, seconded by Ruzic. Motion carried (8-0) and the meeting adjourned at 12:23pm.

APPROVED